



ANJANI FOODS LIMITED  
"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjagutta, Hyderabad 500 082  
Telangana

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fax 040 4033 4818

REGD. OFFICE  
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Bhimavaram  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

September 29, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir / Madam,

**Sub: Disclosure of Voting Results under regulation 44(3) of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Scrutinizer's Report dated September 29, 2021 on the businesses transacted at the 37<sup>th</sup> Annual General Meeting of Anjani Foods Limited held on Tuesday, September 28, 2021 at 3.00 PM and concluded at 3.46 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We wish to inform you that all the resolutions from 1 to 5 (refer Scrutinizer's Report) as set out in the notice of AGM were duly passed by the members of the company with requisite majority.

The copy of the voting results along with the Scrutinizer's Report is exhibited on the Company's website [www.anjanifoods.in](http://www.anjanifoods.in).

Kindly take it on your records.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer



ANJANI FOODS LIMITED	
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	5731
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	35
Promoters and Promoter Group:	20
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Profit Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,958,580	3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0
	Poll	4,192,335	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	3,958,580	3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0
	E-Voting	300	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	1,397,145	183,681	13.1469	183,681	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		5,589,780	4,142,261	74.1042	4,142,261	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. K. Anuradha Raju who retires by rotation in terms of section 152(6) and being eligible, offers herself for reappointment as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,958,580	3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0
	Poll	4,192,335	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		3,958,580	3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0



Public- Institutions	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	300	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting Poll	1,397,145	183,681	13.1469	183,681	0	100.0000	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0
	Total		183,681	13.1469	183,681	0	100.0000	0.0000	0	0	100.0000	0.0000	0
	Total	5,589,780	4,142,261	74.1042	4,142,261	0	100.0000	0.0000	0	0	100.0000	0.0000	0

Resolution No. 3		ORDINARY - To confirm and declare Final Dividend at the rate of 8 for the financial year ended 31st March, 2021.												
Resolution required: (Ordinary/ Special)		No.												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
Promoter and Promoter Group	E-Voting Poll	4,192,335	3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000						
	Total		3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0				
Public- Institutions	E-Voting Poll	300	0	0.0000	0	0	0.0000	0.0000	0	0				
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000						
	Total		0	0.0000	0	0	0.0000	0.0000	0	0				
Public- Non Institutions	E-Voting Poll	1,397,145	183,681	13.1469	183,681	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000						
	Total		183,681	13.1469	183,681	0	100.0000	0.0000	0	0				
	Total	5,589,780	4,142,261	74.1042	4,142,261	0	100.0000	0.0000	0	0				

Resolution No. 4		SPECIAL - Re-appointment of Mr. P S Ranganath (DIN 02042457) as an Independent Director of the Company												
Resolution required: (Ordinary/ Special)		No.												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
Promoter and Promoter Group	E-Voting Poll	4,192,335	3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000						
	Total		3,958,580	94.4242	3,958,580	0	100.0000	0.0000	0	0				
Public- Institutions	E-Voting Poll	300	0	0.0000	0	0	0.0000	0.0000	0	0				
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000						
	Total		0	0.0000	0	0	0.0000	0.0000	0	0				
Public- Non Institutions	E-Voting Poll	1,397,145	183,681	13.1469	183,681	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000						
	Total		183,681	13.1469	183,681	0	100.0000	0.0000	0	0				
	Total	5,589,780	4,142,261	74.1042	4,142,261	0	100.0000	0.0000	0	0				



*Handwritten signature or initials*



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website : www.dhanumantarajuandco.com



**DATLA HANUMANTA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Anjani Foods Limited (the Company) held on Tuesday, September 28, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Foods Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting ("AGM") of Anjani Foods Limited on Tuesday, September 28, 2021 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 31, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 05, 2021 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited and earlier known as Karvy Computershare Private Limited) ("Kfintech") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 25, 2021 from 9:00 A.M. (IST) and ended on Monday, September 27, 2021 at 5:00 P.M. (IST) and the Kfintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.



The shareholders of the Company holding shares as on the "cut-off" date i.e; Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein. After the conclusion of AGM at 03.46 P.M. the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and no votes were received during the AGM. The report has been generated based on the remote e-voting data downloaded from the KFinTech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 37<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Private Limited (KFinTech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

**Item No. 1:-**

**Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.2:-**

**Ordinary Resolution to appoint a Director in place of Mrs. K. Anuradha Raju who retires by rotation in terms of Section 152(6) and being eligible, offers herself for reappointment as Director.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.3:-**

**Ordinary Resolution to confirm and declare Final Dividend at the rate of 8% for the financial year ended 31<sup>st</sup> March, 2021.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.4:-**

**Special Resolution for the Re-appointment of Mr. P S Ranganath (DIN: 02042457) as an Independent Director of the company.**

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0





**Item No.5:-**

**Special Resolution for the Re-appointment of Mr. Haribabu Kolluri (DIN: 00669778) as an Independent Director of the company.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
95	4142261	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Thanking You,  
Yours faithfully,

  
CS DATLA HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044C001032489



PLACE: HYDERABAD  
DATE: 29.09.2021